

Public Hall, Lodi, California, April 22, 1912.

In adjourned regular session of the Board of Trustees of the City of Lodi, the following trustees being present: C.A. Black, J.M. Blodgett, F.O. Hale, G.E. Lawrence and C.A. Rich. President Lawrence presiding.

The minutes of the meeting of Apr. 15, 1912, were read and corrected by adding note of the election of President, and then approved.

Mrs. Dora Clark of the Fire-prevention Day Committee, and A.C. Wright of the same committee stated that the work of removing debris has not been completed and that they needed the assistance of the Board. Mr. Wright stated that it would take four or five men and teams a day to remove the balance of the rubbish, mostly weeds and dirt, to the Guggolz lot on S. Sacramento Street. He was informed that, if the committee would have the people rake the grass from the dirt, that the Street Superintendent would take care of the grass, if notified by the committee when it was ready.

The following applications for building permits were read and granted:

A.V. Friedburger, wash-room on lot 1 block 15;
Anna M. Kilgore, garage on S. School St. near Lodi Ave.;
E.F. Nickel, brick building on lot 6 block 14.

The application of the Moquelumne Club for a license, accompanied by a copy of the By-Laws of said club, was read, and, on motion of Trustee Hale, seconded by Trustee Rich, the application was granted and the license ordered issued by the affirmative votes of Trustees Blodgett, Hale, Lawrence, and Rich; Trustee Black not voting.

The matter of salaries in the fire department was left in the Committee of the Whole.

The application of G.W. Van Noate for a Journeyman Plumbers' License was approved and the license ordered issued.

The recommendation of the President of the Board that the following committees be appointed, viz: Finance Committee, Street Committee, Public Utilities Committee, was on motion of Hale, seconded by Blodgett, adopted; and the following committees appointed by the President:

FINANCE COMMITTEE: Rich (chairman), Blodgett and Black;

STREET COMMITTEE: Hale (chairman), Black and Rich;

PUBLIC UTILITIES COMMITTEE: Blodgett (chairman), Hale and Black.

Matter of Joe Patterson connecting with the sewer system was referred to the Public Utilities Committee.

The following matters were referred to the Public Utilities Committee: Porch Lights;Painting Municipal Building;Special Rate on Water;Caps and Painting Fire Plugs;Improvement of Old Building.

The matter of Street Cleaning,Sprinkling,and Broken Sidewalks was referred to the Street Committee.

The matter of Fire Escapes was referred to the Committee of the Whole.

The Committee of the Committee of the Whole to which was referred the matter of liability insurance reported that the Policy submitted at a premium of \$210. covered the city under sections 1&2 of Roseberry Act,and that Policy submitted at a premium of \$402. covered the city under the entire Act. The Committee recommended that we elect to come under the provisions of the Roseberry Act.and accept the policy covering sections 1&2 of said Act.

It was moved by Trustee Rich,seconded by Trustee Black, that the City of Lodi hereby elects to take advantage of the elective compensation provisions of the Roseberry Act,which motion was carried by the affirmative votes of Trustees Black,Blodgett, Hale,Lawrence and Rich.

On motion,the following committee was appointed to place insurance for the city under the act: Rich,Hale,Black.

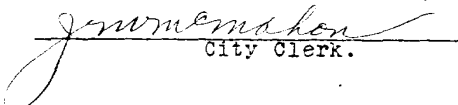
The Bond of H.B.Coleman as City Marshal in the sum of ~~xxxx~~ \$2000.00,with the following as sureties,each in the sum of \$1000.00, was read and approved: J.A.Graham,Gottlieb Doering,S.A.Shinn and B.C.Churchman.

The following claims against the city,having been approved by the Auditting Committee,were allowed and ordered paid:

Jas.Marlow,Labor,-----	\$21.25
G.W.Van Noate,Labor Plumbing.-----	22.75
Sam Morrow,Labor,-----	9.00
Jacob Hepper,Labor,-----	23.75
W.H.Sparks,Labor,-----	22.00
G.C.Reid,Labor,-----	7.50
Ed.Hoover,Labor,-----	8.75
J.W.Shattuck,Money paid for cleaning up,-----	13.25
J.H.Smith,Mortar,-----	1.00
Kilburn.Brown & Co..Lamps,-----	94.97
Total,-----	<u>\$224.22</u>

On motion,the Board adjourned until April 29,1912,at the usual hour and place.

Attest:


City Clerk.